

**PUBLIC NOTICE OF MEETING**  
TAKE NOTICE OF A MEETING OF THE NORTHEAST HOSPITAL  
AUTHORITY BOARD OF DIRECTORS

The Northeast Hospital Authority will hold a regular meeting of its Board of Directors on Thursday, February 26, 2026 at 8:30 a.m. at Humble ISD Instructional Support Center, 4810 Magnolia Cove Drive, Kingwood, TX 77345, Room 1012. This meeting agenda is posted online at:

[The City of Humble Website](#)

In accordance with Texas Government Code, Sec. 551.127, on a regular, non-emergency basis, Board members may attend and participate in a meeting remotely by video conference. Should such attendance transpire, a quorum of the Board will be physically present at the location noted above on this agenda.

The public will be permitted to offer public comments in person as provided by the agenda and as permitted by the presiding officer during the meeting.

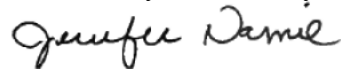
- I. Call to Order.
- II. Public Comments and Receipt of Petitions  
*[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law - GC, 551.042]*
- III. Administrative Actions. Consideration and Possible Action regarding:
  - a. Meeting Minutes – January 22, 2025.
  - b. Lease and possible purchase of office space for Authority.
  - c. Fund transfers and cyber security insurance.
  - d. Review and approval of Investment Policy.
  - e. New agenda format.
- IV. Grants and Gifts. Consideration and Possible Action regarding:
  - a. Grant to City of Humble for Narcotic Test Kit.
  - b. Participation in and grant for Good Oil Days.
  - c. Participation in and grant for Humble Flower Fest.
  - d. Gift Agreement to Care Net Pregnancy Center of Houston Northeast.
  - e. Ratify amount bid at Humble Livestock Show from \$15,000.00 to \$15,100.00
  - f. Grant for Senior Health Fair.
- V. Reports. Consideration and Possible Action regarding:
  - a. Audit – Report by Auditor.
  - b. Northeast Hospital Authority’s 50 Year History.
  - c. Administrative expenses.
  - d. Director of Development and Programs.
  - e. Finance / Insurance / Compliance.
  - f. Other Reports.

- g. President's Report.
- VI. Workshop. Discussion and possible action regarding Strategic direction of the Authority.
- VII. Closed session under Chapter 551.074, Texas Gov't Code, for personnel matters, namely, to discuss employee compensation for the Director of Development and Programs.
- VIII. Reconvene into Open Session - take any action needed from the Closed Session.
- IX. Adjourn.

*All meetings of The Northeast Hospital Authority are open to the public, except when there is a necessity to meet in an Executive Session (closed to the public) under the provisions of Section 551, Texas Government Code. The Northeast Hospital Authority reserves the right to convene into Executive Session to consult with an attorney, as authorized under Section 551.071 of the Government Code, for any of the above-described agenda items.*

CERTIFICATE

I certify the above notice of meeting was posted on the door of the City Hall, Humble, Texas, on the 19<sup>th</sup> day of February, 2026 by 5:00 p.m.



Jennifer Namie